

# Planning Committee

**2014-12-12 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th Street  
Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional,  
corridor-level, and other planning activities.

*This agenda was updated 2014-12-16 10:56:31.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov),  
510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and  
an [audio file](#) will be available for approximately one month after the meeting  
date.*

## Chair

James P. Spering

## Vice Chair

Anne W. Halsted

## Members

Alicia Aguirre Tom Azumbrac  
Dorene Giacomini+ Scott Hagg  
Steve Kinsey Sam Liccardo Ja  
Mackenzie Vacant

## Ex Officio

Amy Rein Worth\*\*\* Dave  
Cortese\*\*\*

## Ad Hoc

All Other Comm'rs.

## Staff Liaison

Ken Kirkey

1. Confirm Quorum
2. Pledge of Allegiance  
Compensation Announcement
3.  
Presented by: Committee Secretary
4. Consent Calendar:  
Minutes of November 14, 2014\*  
  
Action: Committee Approval
  - [04\\_FinalMinutes.pdf](#)
5. Climate Adaptation Pilot Study\*

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*MTC partnered with the Bay Conservation and Development Commission (BCDC), Caltrans District 4, and BART on a pilot project to conduct a high-level assessment of adaptation options for a small sample of key transportation assets vulnerable to sea level rise. Staff will present an overview of the results of the study.*

**Presented by:** Carolyn Clevenger & Stefanie Hom

**Action:** Information

- [05 ART Adaptation memo PowerPoint.pdf](#)

**Regional Advanced Mitigation Plan (RAMP)\***

*Staff will provide an overview of a potential RAMP pilot program in the Bay Area that would coordinate mitigation across multiple transportation projects.*

**6. Presented by:** Ken Kirkey & Kenneth Kao

**Action:** Information

- [06 RAMP Discussion.pdf](#)
- [RAMP MTC Planning Committee 12-2014.pdf](#)

**7. Public Comment/Other Business/Next Meeting/Adjournment**

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**Next meeting**

2015-01-09 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission.

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unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Meeting Compensation:** Each member of the board here today will be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount is provided as a result of convening a meeting for which each member is entitled to collect such amount.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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